



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

July 2, 2003

REC'D

JUL 17 2003

TO: POLICY BOARD

TRANSPORTATION PROGRAMMING

STAFF REPORT
Resolution

FROM: VINCE ANGELINO *VA*

RE: **2002 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #14 (Formal Minor Amendment)**

INTRODUCTION

As the designated metropolitan planning organization for the Stanislaus region, StanCOG is responsible for managing state and federal funds through a document called the **Federal Transportation Improvement Program**, or **FTIP**. This document contains the entire list of projects to which state and federal funds have been awarded by StanCOG, Caltrans, or other agencies. The Policy Board adopted the latest version of the FTIP on May 8, 2002. Occasionally, this document must be amended to add new projects, modify project descriptions or funding amounts, change program-funding year, or delete projects.

RECOMMENDED ACTIONS

BY RESOLUTION, amend StanCOG's 2002 FTIP to:

1. Fund –

StanCOG, RSTP – **Local Projects Delivery Planner – to assist local agencies to complete the necessary paperwork to submit and deliver federal-aid projects**, for Federal Fiscal Years 2003/04 and 2004/05, \$110,000 (Federal) total.

2. Fund -

StanCOG, RSTP – **Consultant Assistant to improve project delivery** project, for Federal Fiscal Years 2003/04 and 2004/05, \$60,000 (Federal) total.

REASON: The Local Projects Delivery Planner and the Consultant Assistant positions will provide continued assistance to local agencies during the on-going programming cycle for RSTP and CMAQ that began back in April, and if all goes as planned, will end this coming October. Both the Local Projects Delivery Planner and the Consultant Assistant positions were approved by the Policy Board for funding on March 19. The current recommendation for \$60,000 (Federal) for item 2 is \$20,000 less than the \$80,000 which was approved at that time; the item 1 funding amount is unchanged.

ADVISORY COMMITTEE RECOMMENDATIONS

Amendment #14 will be added to the next Technical Advisory Committee agenda as an informational item.

Amendment #14 will not go before the Citizens Advisory Committee, and this is normal policy.

CONCLUSION

StanCOG staff recommends that the Policy Board approve this amendment to the 2002 Federal Transportation Improvement Program. The

BRIEF DESCRIPTION OF PROGRAMS MENTIONED IN THIS STAFF REPORT

Regional Surface Transportation Program

Funds are directed to projects and programs for a broad variety of transit and highway (includes streets and roads) work.

Eligible projects – Highway projects; bridges (including construction, reconstruction, seismic retrofit and painting); transit capital improvements; carpool, parking, bicycle and pedestrian facilities; safety improvements and hazard elimination; research; traffic management systems; surface transportation planning; transportation enhancement activities and control measures; wetlands and other environmental mitigation.

Attachment: Tables

c-f/2002 FTIP

cc: Laurie Barton, Deputy Director, StanCOG
FTIP Amendment mailing list (below)
Technical Advisory Committee
Consolidated Planning Committee

Stanislaus Council of Governments
Mailing List for the Federal Transportation Improvement Program
Formal

Director, Ceres Public Works (Joe Hollstein)
Director, Hughson Public Works (Clif Price)
Director, Modesto Public Works (Glen Lewis)
Director, Newman Public Works (Ernie Garza)
Director, Oakdale Public Works (Mike Pettinger)
Director, Patterson Public Works (Ignacio Lopez)
Director, Riverbank Public Works (Robert Meleg)
Director, Turlock Public Works (Cliff Martin)
Director, Waterford Public Works (Matt Erickson)
Director, Stanislaus County Public Works (George Stillman)
Caltrans HQ, (Kris Balaji)
Caltrans HQ, (Bob Swenson)
Caltrans HQ, Director Caltrans District 10, (Mark Leja)
Caltrans District 10, (Dana Cowell)
Caltrans District 10, (Jane Perez)
Caltrans District 10, (Carlos Yamzon)
Caltrans District 10, (Connie Medina)
Caltrans District 10, (Perlita Balbin)
Caltrans District 10, (Nabeel Burhan)
Federal Highway Administration, (Wade Hobbs)
Federal Transit Administration, (Bill Powell)
Environmental Protection Agency, (David P. Howekamp)
Air Resources Board, (Doug Thompson)
San Joaquin County Council of Governments (Andy Chesley)

PROGRAM: SURFACE TRANSPORTATION PROGRAM (Page 12 B)
County (5938) and StanCOG (6089)

FUND: 155507 - San Joaquin (0022)													
Exemption Category: (CRITERIA)	PROJECT DESCRIPTION	Phase:	PROGRAM SCHEDULE							FUNDING SOURCE			
			Prior	Years	03/03	04/04	05/05	06/06	07/07	Local	State	Federal	
STP	Consultant Assistance to Improve Project Delivery (1998 FTIP, #5, #10 added 4 years; moved 99/00 TOTAL to 00/01 in 2000 FTIP)	CAP	45,182	45,182							15,546		40,000
Prog. Admin. (1.00)		CAP									15,546		40,000
StanCOG	(2002 FTIP, Amendment #14 - add 03/04 & 04/05)	CAP									3,887		30,000
		TOTAL	45,182	45,182							3,887	0	180,000
RSTP	MAINTENANCE PROJECT PLANNING: PAVEMENT MANAGEMENT SYSTEMS--For Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and Stanislaus County (2000 FTIP, #2, Amendment #5; 2002, #6)	PE											
Prog. Admin. (1.00)		CONST									3,441		26,559
County		TOTAL	0	0							3,441	0	26,559
RSTP	Local Projects Delivery Planner -- to assist local agencies to complete the necessary paperwork to submit and deliver federal-aid projects (2000 FTIP, #11 & #26; and 2002 FTIP; #11)	CAP									7,126		55,000
Prog. Admin. (1.00)		CAP									7,126		55,000
StanCOG	(2002 FTIP, Amendment #14 - add 03/04 & 04/05)	CAP									7,126		55,000
		TOTAL	0	0							21,378	0	165,000
RSTP	County of Stanislaus focused General Plan Update and Environmental Document to incorporate the Regional Expressway System (2000 FTIP, #31 2002 FTIP, #2)	Planning									12,956		100,000
Prog. Admin. (1.00)													
County													
STP		P/E	0	0							12,956	0	100,000
		C											
County		TOTAL	0	0							0	0	0

**STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION 03-03
A RESOLUTION ADOPTING AMENDMENT #14 TO
THE 2002 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, Stanislaus Council of Governments (StanCOG) is the designated Regional Transportation Planning Agency and Metropolitan Planning Organization for Stanislaus County; and

WHEREAS, StanCOG has an adopted Regional Transportation Plan and an adopted Federal Transportation Improvement Program, in full compliance with federal and state legislation and regulations; and

WHEREAS, an Air Quality Conformity Determination for the 2001 Regional Transportation Plan was prepared in accordance with the California Environmental Quality Act; and

WHEREAS, the StanCOG Policy Board has determined that the 2001 Regional Transportation Plan and the 2002 Federal Transportation Improvement Program conform to the State Implementation Plan; and

WHEREAS, StanCOG has determined that Amendment #14 to the 2002 Federal Transportation Improvement Program is needed to:

1. Fund –
StanCOG, RSTP – **Local Projects Delivery Planner – to assist local agencies to complete the necessary paperwork to submit and deliver federal-aid projects,** for Federal Fiscal Years 2003/04 and 2004/05, \$110,000 (Federal) total.
2. Fund -
StanCOG, RSTP – **Consultant Assistant to improve project delivery** project, for Federal Fiscal Years 2003/04 and 2004/05, \$60,000 (Federal) total.

WHEREAS, the projects included in this amendment qualify as "Exempt" under Section 93.126 of the Environmental Protection Agency's Transportation Conformity Rule dated August 15, 1997; and

WHEREAS, this amendment does not affect projects or the conformity determination on projects that were previously approved by the U.S. Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus Council of Governments adopts Amendment #14 to the 2002 Federal Transportation Improvement Program.

BE IT FURTHER RESOLVED, that the amended 2002 Federal Transportation Improvement Program is intended to satisfy all Federal requirements for transportation programming and project review, and that the Executive Director is authorized to prepare, file, and issue reports based on the amended Federal Transportation Improvement Program and to submit letters of support for projects contained in the Triennial Element.